FALL FESTIVAL MINUTES JUNE 24, 2009

Attendance:

Kathy Soderberg, Rich LeFeber, Ethel Maxworthy, Norma Woodman, Fran Patch, Jim & Sue Brandenburg, Tom Straub, June Voge Kris Wood, Les Oldenberg Jr.

Call To Order:

Chairperson Jim Brandenburg called the meeting to order @ 7:02 PM.

Approval of Agenda:

A motion was made by Fran Patch to approve the agenda as presented - seconded by Norma Woodman - motion passed unanimously via a voice vote.

Approval of the May 27, 2009 Minutes:

A motion was made by Kathy Soderberg to approve the minutes as presented - seconded by June Voge - the motion passed unanimously via a voice vote.

Treasurer's Report:

The balance is the same as last month with a little added interest - \$3228.93. There is a CD maturing and a motion was made by Norma Woodman to divert the CD funds back into the checking account - seconded by Les Oldenberg Jr. - motion passed unanimously.

Old Business:

Chairperson Jim Brandenburg stated that a sign up sheet would be available at the 4th of July festivities for those persons willing to contribute time as a volunteer where needed or to contact Melissa Haseman for direction the day of the event.

New Business:

Crafts

It was mentioned that anyone wishing to establish a booth be given this opportunity for free. A motion to that effect was made by Sue Brandenburg - seconded by Kris Wood - the motion passed unanimously via a voice vote.

The opening ceremony will begin at noon on October 3rd with the singing of the national anthem by Kathy Arnold. - followed by the fire department memorial by the ringing of bell for deceased fire fighters.

Prizes for the children will be set up much like last year in the ticket booth. A motion was made by June Voge to buy products with our funds from Patch Products - seconded by Kris Wood - motion passed unanimously via a voice vote.

Events:

Viet Nam Veteran's Display

Bob Engstrom will be in charge of the display

Food

Food committee consisting of Norma Woodman, Jason Rowland, June Voge, and Ethel Maxworthy will report next month on their organizational effort. Kathy Soderberg will contact Pepsi Products for drink donations. Kathy Soderberg will contact Culver's of Beloit for donations as she mentioned they would like to do something for the festival.

Beer

Contact will be made by Tom Straub with Chet of L & C and Bill Voge to take charge of the beer sales.

Popcorn

Organized by Mike Palubinski

Ice

Rich LeFeber will purchase the ice needed. Any committee member that would have a cooler available should bring to the park the day of the festivities.

Electronics/Speakers

Bill Rustin will organize as needed.

Donation Buckets

It was decided to place two buckets at the food area at a minimum with another quarter only bucket at the Quarter Game. Kris Wood will take care of the donation buckets.

Children's Games:

- Quarter Hunt Kris Wood chairperson
- Smarter than a Fifth Grader Sue Brandenburg chairperson
- Pedal Power Bill Kutz
- Fire Truck Rides Tim Huffman chairperson we will leave these rides off the required list for sticker participation.
- Byerly Balloons Ethel Maxworthy chairperson
- Pumpkin Decorations Chairperson TBD
- Hayrides Chairperson Fran Patch
- Hay Bale Toss Kathy Soderberg chairperson
- Burlap Sack Race Kathy Soderberg chairperson
- Balloon Launch chairperson TGD
- Jumping Machine Chairperson Deb Bennett???
- Face Painting Barb Carter???
- Antique Tractors chairperson Kris Wood
- Patch Train chairperson TBD

A motion was made by Kris Wood to accept the chairpersons assigned so far - seconded by Les Oldenberg Jr. - passed unanimously via a voice vote.

• Additional Games???

We will need to discuss mode of participation for prize awards - markers, stickers, or actual sign off by event chairperson.

Support Services

• Advertising - Fran Patch

- Craft Booths Connie Crouse
- Wagons Jim Brandenburg
- Picnic Tables Jim Brandenburg
- Barricades & Parking Rich LeFeber
- Ticket Office Margaret Palubinski
- Karaoke ???
- Clean Up all committee members that are available at the conclusion of the festivities.

Chairperson mentioned that he was approached by the town cemetery restoration workers that they are in need of a cement mixer for around \$700 or money to rent. This is to be discussed.

Next Meeting - July 22, 2009

Motion to adjourn was made by Kris Wood - seconded by Kathy Soderberg - the motion passed unanimously and the meeting was adjourned at 7:52 PM June 24, 2009.

There was some talk after the meeting of setting up a budget for events such as food, prizes, miscellaneous (ice, beer, ECT.).

Respectfully submitted, Tom Straub

Inspiration and Courage

- You must have long range goals to keep you from being frustrated by short range failures Charles Noble.
- Action is the antidote to despair Joan Baez
- Life shrinks or expands in proportion to one's courage Anais Nin
- Don't wait for your ship to come in. Row out to meet it Unknown
- Don't get discouraged; it is often the last key in the bunch that opens the lock -Unknown.
- The person who removes a mountain begins by carrying away small stones Chinese proverb.
- Courage doesn't always roar sometimes courage is the little voice at the end of the day that says "I'll try again tomorrow" - Mary Anne Radmacher - Hershey